

HCL INFOSYSTEMS LTD.

Corporate Office: A-11, Sector 3, NOIDA 201 301, U.P., India

Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791

Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi- 110019. India.

Corporate Identity Number - L72200DL1986PLC023955

www.hclinfosystems.in

www.hcl.com

17th September 2025

To

The General Manager Department of Corporate Relations BSE Limited Pheroze Jeejeebhoy Towers Dalal Street Mumbai 400001	The Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza 5 th Floor, Plot No. C-1, Block G Bandra Kurla Complex Bandra (East) Mumbai 400051
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 - Re-appointment of Mr. Neelesh Agarwal (00149856) who retires by rotation and being eligible, offers himself for re-appointment.

Symbol: NSE : HCL-INSYS
BSE (For Physical Form) : 179
BSE (For Demat Form) : 500179

Dear Sirs,

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we wish to inform you that 39th Annual General Meeting ("AGM") of the Company was held today i.e., Wednesday September 17, 2025 at 10:30 AM through Video Conferencing ('VC')/Other Audio Visual Means ("OAVM"), in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The brief details about re-appointment of Mr. Neelesh Agarwal (00149856), who retires by rotation and being eligible, offers himself for re-appointment is attached as **Annexure-A**.

You are requested to please take the aforesaid in your record.

Truly Yours,

For HCL Infosystems Limited

Twinkle Monga
Company Secretary and Compliance Officer
ICSI Membership No: A54882

HCL

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Sr. No	Particulars	Re-Appointment
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Neelesh Agarwal (00149856) as the Non-Executive Non-Independent Director of the Company who retired by rotation and being eligible, sought reappointment
2	Date of appointment/cessation (as applicable) & terms of appointment	Re-appointment after being retired by rotation on September 17, 2025. Original date of appointment: 01/04/2022
3	Brief profile (in case of appointment/ re-appointment)	Mr. Agarwal has expertise in corporate tax planning and efficiency, corporate restructuring and business integration, accounts, corporate laws & regulatory compliances.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Directors/ Key Managerial Personnel of the Company.
5	Information as required under Circular No. NSE/CML/2018/24 dated June 20, 2018 issued by NSE	Mr. Neelesh Agarwal is not debarred from holding office of a director by virtue of any SEBI order or any other such authority.